



Central City East Association

Los Angeles Downtown Industrial District
Business Improvement District

CENTRAL CITY EAST ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

725 S. Crocker Street, Los Angeles 90021

February 12, 2020 9:30 a.m.

(or as soon thereafter following adjournment of Downtown Industrial BID Board meeting)

1. **Call to Order** **Shinbane**
2. **Public Comment**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.
3. **Approval of the Minutes**
 - October 3, 2019 CCEA Board Meeting
4. **CCEA Board membership** **Shinbane**
 - MOTION: Nomination of Daniel Dayan, Dayan Investments, to Central City East Association Board
 - MOTION: Nomination of Tyler Neman, The Skate Group & Skate Property Management, to Central City East Association Board
5. **Closed Session** **Steier**

The Board shall recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1); (2); (e)(3) to confer with its legal counsel relative to issues involving existing litigation (*Los Angeles Catholic Worker, et al. vs. LADID, et al.*) and potential litigation.
6. **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the Central City East Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by calling (213) 228-8484.